## FOR THE YEAR 2013 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA JUNE 18, 2013

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 18, 2013 with Mark Leeds, Dennis Bush, Rick Mongan, Jeff Simonsen, and Ginger Walker present. Dan Whitney, *Chronicle Times*, represented the press. Jill Titcomb, Joel Anderson, Brandon Billings, and Neal Bunt were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Bush, Walker, Leeds; Nayes – none; Abstentions – none.

Motion by Bush, seconded by Walker to approve the agenda. Motion carried.

Motion by Mongan, seconded by Simonsen to approve the minutes of the previous meeting. Motion carried.

Dave Shanahan, County Engineer, withdrew a request to fill a seasonal summer position and informed the board that he will pursue a full time general labor position to allow training time in advance of future retiring employees. The summer position had been approved by the board during a previous meeting but the applicant turned down the offer of employment. Shanahan reported on additional damage from the Memorial Day flash flood event and discussed possible repair options.

Motion by Simonsen, seconded by Mongan to approve fireworks permits for Dean Schmidt, Roger Ashbaugh, Sara Lucas, and Gary Dodd. Motion carried.

The supervisors continue to review discretionary funding in the County's budget. The County provides funding to Siouxland Aging which assists senior citizens through congregate meals and organized activities, however, the Cleghorn Senior Citizens is the only group that receives financial support directly from the County.

Lorna Olson, Cleghorn Senior Citizens, reported that the annual financial assistance provided by the County is primarily used for rental of the Cleghorn Community Center for bi-monthly meetings attended by approximately 18 individuals. No decisions were made as a result of the discussion.

Motion by Simonsen, seconded by Mongan to approve Resolution #2013-12 to adopt a 28E Agreement for the Iowa Precinct Atlas Consortium and use of its election management programs. Roll call vote: Simonsen-aye, Mongan-aye, Bush-aye, Walker-aye, Leeds-aye. Motion carried and resolution adopted.

There being no further business, Chairman Leeds adjourned the meeting at 10:09 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

|                      | Attest: |                              |
|----------------------|---------|------------------------------|
| Mark Leeds, Chairman |         | Kris Glienke, County Auditor |